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UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA,

Plaintiff,

Case No.

1:23-cv-00369-NRM-RML

-against-

RARE BREED TRIGGERS, LLC; RARE

BREED FIREARMS, LLC; LAWRENCE

DEMONICO; KEVIN MAXWELL,

Defendants.

- - - - - x

June 29, 2023

9:30 a.m.

VIRTUAL DEPOSITION of JENNIFER PIERSON, the
Non-Party Witness, taken by the Plaintiff, in
the above-entitled action, held at the above
time and place, pursuant to Subpoena, taken
before AMY BOGUSZEWSKI, a Shorthand Stenotype
Reporter and Notary Public within and for the
State of New York.

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A p p e a r a n c e s:

UNITED STATES ATTORNEY'S OFFICE
Attorneys for Plaintiff
271 Cadman Plaza East
Brooklyn, New York 11201

BY: PAULINA STAMATELOS, ESQ.
BY: MICHAEL BLUME, ESQ.

DHILLON LAW GROUP
Attorneys for Defendants
256 Fifth Avenue, 4th Floor
New York, New York 10001

BY: MICHAEL COLUMBO, ESQ.
BY: DAVID WARRINGTON, ESQ.
BY: JOSIAH CONTARINO, ESQ.

ALSO PRESENT:

MARIELLE BURNETT, USAO INTERN
SOTIR ZHUPA, USAO INTERN

KEVIN MAXWELL, DEFENDANT
(Joined at 9:45 a.m.)

LAWRENCE DEMONICO, DEFENDANT
(Joined at 9:45 a.m.)

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S T I P U L A T I O N S

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IT IS HEREBY STIPULATED AND AGREED by

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and between the attorneys for the respective

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parties herein, that filing, sealing and

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certification be and the same are hereby

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waived.

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IT IS FURTHER STIPULATED AND AGREED

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that all objections, except as to the form of

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the question shall be reserved to the time of

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the trial.

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shall be furnished without charge to the

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attorney representing the witness testifying

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herein.

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2 THE REPORTER: Will counsel
3 please stipulate that in lieu of
4 formally swearing in the witness, the
5 court reporter will instead ask the
6 witness to acknowledge that the
7 testimony will be true under the
8 penalties of perjury, that counsel
9 will not object to the admissibility
10 of the transcript based on proceeding
11 in this way, and that the witness has
12 verified that she is, in fact,
13 Jennifer Pierson?

14 MS. STAMATELOS: We consent.

15 MR. COLUMBO: Yes, we consent.
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[illegible]

18 A. Yes.

20 A. We looked at some screenshots of
21 text messages and I also just barely started
22 looking at some charge-back documents.

25 A. There was some string of text

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2 messages between, like, it was an RBT admin
3 group.

4 Q. Okay. Let me ask some further
5 questions. What is the RBT admin group?

6 A. A group text exchange.

7 Q. Who is on the group text?

8 A. I believe it was Lawrence, Cole,
9 Kelly, myself. And then I just learned
10 yesterday there was another person on there,
11 who I'm not sure who it was.

[REDACTED]

1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and determining what needs to be achieved.

2. Once the problem is identified, the next step is to gather information. This can be done through research, interviews, or data analysis.

3. After gathering information, the next step is to analyze the data. This involves looking for patterns, trends, and insights that can help inform the decision-making process.

4. The fourth step is to develop a plan. This involves determining the best course of action to achieve the goal, taking into account the available resources and potential risks.

5. Once a plan is developed, the next step is to implement it. This involves putting the plan into action and monitoring progress.

6. The final step is to evaluate the results. This involves assessing the outcomes of the plan and determining whether the goal has been achieved.

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■ [REDACTED]
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6 Q. When did you review these documents?

7 A. Yesterday.

8 Q. What time yesterday?

9 A. The text messages would have been
10 between 2:00 and 4:00 p.m. Central and then

■ [REDACTED]
■ [REDACTED]
■ [REDACTED]

14 Q. Did you review these documents with
15 Counsel?

16 A. The text messages, yes.

■ [REDACTED]
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Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75+	10%

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A 20x20 grid of black and white squares. The pattern of black squares is as follows (row, column):
Row 1: (1,1), (1,2), (1,3)
Row 2: (2,2), (2,3), (2,4), (2,5), (2,6), (2,7), (2,8), (2,9)
Row 3: (3,1), (3,2), (3,3), (3,4), (3,5), (3,6), (3,7)
Row 4: (4,2), (4,3)
Row 5: (5,2), (5,3), (5,4), (5,5), (5,6), (5,7), (5,8), (5,9)
Row 6: (6,1), (6,2), (6,3), (6,4), (6,5), (6,6), (6,7), (6,8), (6,9), (6,10)
Row 7: (7,1), (7,2), (7,3), (7,4), (7,5), (7,6), (7,7), (7,8)
Row 8: (8,1), (8,2)
Row 9: (9,2), (9,3)
Row 10: (10,2), (10,3), (10,4), (10,5), (10,6), (10,7), (10,8)
Row 11: (11,1), (11,2), (11,3), (11,4), (11,5), (11,6), (11,7)
Row 12: (12,1), (12,2), (12,3)
Row 13: (13,2), (13,3)
Row 14: (14,2), (14,3), (14,4), (14,5), (14,6), (14,7), (14,8), (14,9), (14,10), (14,11), (14,12), (14,13), (14,14)
Row 15: (15,1), (15,2), (15,3), (15,4), (15,5), (15,6), (15,7), (15,8), (15,9), (15,10), (15,11), (15,12), (15,13), (15,14), (15,15), (15,16), (15,17), (15,18), (15,19), (15,20)
Row 16: (16,1), (16,2), (16,3), (16,4), (16,5), (16,6), (16,7), (16,8), (16,9), (16,10), (16,11), (16,12), (16,13), (16,14), (16,15), (16,16), (16,17), (16,18), (16,19), (16,20)
Row 17: (17,2), (17,3)
Row 18: (18,2), (18,3), (18,4), (18,5), (18,6), (18,7), (18,8), (18,9), (18,10), (18,11), (18,12), (18,13), (18,14), (18,15), (18,16), (18,17), (18,18), (18,19), (18,20)
Row 19: (19,1), (19,2), (19,3), (19,4), (19,5), (19,6), (19,7), (19,8), (19,9), (19,10), (19,11), (19,12), (19,13), (19,14), (19,15), (19,16), (19,17), (19,18), (19,19), (19,20)
Row 20: (20,1), (20,2), (20,3), (20,4), (20,5), (20,6), (20,7), (20,8), (20,9), (20,10), (20,11), (20,12), (20,13), (20,14), (20,15), (20,16), (20,17), (20,18), (20,19), (20,20)

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1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Once the problem is identified, the next step is to gather information. This can be done through research, interviews, or data analysis.

3. After gathering information, the next step is to analyze the data. This involves looking for patterns, trends, and insights that can help inform the decision-making process.

4. The next step is to develop a plan or strategy. This involves determining the best course of action to achieve the goal, taking into account the available resources and potential risks.

5. Once a plan is developed, the next step is to implement it. This involves putting the plan into action and monitoring progress along the way.

6. Finally, the last step is to evaluate the results. This involves assessing the outcomes of the process and determining whether the goal was achieved.

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting system in providing reliable financial information. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document focuses on the various methods used to collect and analyze financial data. It covers topics such as budgeting, forecasting, and the use of statistical tools to interpret financial trends. The importance of regular monitoring and evaluation is also highlighted.

3. The third part of the document addresses the challenges faced by organizations in managing their finances effectively. It discusses the impact of external factors like market fluctuations and internal issues like poor financial management on the organization's performance. Strategies for overcoming these challenges are provided.

4. The fourth part of the document explores the role of technology in modern accounting. It discusses how software solutions can streamline financial processes, reduce errors, and provide real-time insights into the organization's financial health. The importance of staying updated with the latest technological advancements is stressed.

5. The fifth part of the document concludes by summarizing the key points discussed and reiterates the importance of a strong financial foundation for the long-term success of any organization. It encourages continuous learning and improvement in financial management practices.

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15 Q. What about for those individuals who
16 were requesting charge-backs and refunds?

17 A. Well, someone could request a
18 charge-back with their bank without
19 contacting me, but had they contacted me
20 about it, it would be at
21 customerservice@rarebreedtriggers.com.

[REDACTED]

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1. 2019年12月31日，甲公司“应付账款”科目贷方余额为100万元，其中明细科目贷方余额为120万元，借方余额为20万元。2020年1月1日，甲公司“应付账款”科目贷方余额为110万元，其中明细科目贷方余额为130万元，借方余额为20万元。2020年12月31日，甲公司“应付账款”科目贷方余额为120万元，其中明细科目贷方余额为140万元，借方余额为20万元。2021年1月1日，甲公司“应付账款”科目贷方余额为130万元，其中明细科目贷方余额为150万元，借方余额为20万元。2021年12月31日，甲公司“应付账款”科目贷方余额为140万元，其中明细科目贷方余额为160万元，借方余额为20万元。

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[REDACTED]

16 Q. So let's talk about your employment
17 history. Now, are you currently employed as
18 a subcontractor with Rare Breed Triggers?

19 A. Yes.

[REDACTED]

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■ [REDACTED]

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11 Q. How did you get the job?

12 A. A mutual friend of Lawrence and mine
13 suggested that I would be a good fit.

14 Q. What is the name of that friend?

15 A. Sam Eastman. I'm sorry?

16 Q. Nothing. One second. Who is Sam
17 Eastman?

18 A. A friend.

19 Q. Do you know if he is a lawyer?

20 A. I believe so.

21 Q. Do you know if he has a relationship
22 with Mr. DeMonico?

23 A. They are friends, as well.

24 Q. How long have you known Mr. Eastman?

25 A. Several years.

1

J. PIERSON

[illegible]

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings of the research.

4. The fourth part of the document discusses the implications of the findings and provides recommendations for future research. It also includes a conclusion that summarizes the main points of the study.

5. The fifth part of the document contains a list of references and a list of figures. The references include a list of books, articles, and other sources used in the study. The figures include a list of tables and graphs that are included in the document.

6. The sixth part of the document contains a list of appendices. The appendices include a list of tables and graphs that are included in the document.

7. The seventh part of the document contains a list of footnotes. The footnotes include a list of tables and graphs that are included in the document.

8. The eighth part of the document contains a list of acknowledgments. The acknowledgments include a list of tables and graphs that are included in the document.

9. The ninth part of the document contains a list of references. The references include a list of books, articles, and other sources used in the study.

10. The tenth part of the document contains a list of figures. The figures include a list of tables and graphs that are included in the document.

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■ [REDACTED] ■ [REDACTED]

9 Q. So when you started working for RBT,
10 who told you what your duties would be?

11 A. Lawrence.

12 Q. And what did he tell you?

13 A. That I was going to be doing
14 customer service.

15 Q. Now, you mentioned an e-mail
16 account,
17 customerservice@rarebreedtriggers.com, is
18 that right?

19 A. Yes.

20 Q. And you received and responded to
21 e-mails addressed to this account?

22 A. Yes.

■ [REDACTED] ■ [REDACTED] ■ [REDACTED]
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[REDACTED]

24 Q. Who had access to the
25 admin@rarebreedtriggers.com account in

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2 addition to you?

3 A. Lawrence.

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10 Q. So who was checking the

11 admin@rarebreedtriggers.com account?

12 A. As far as I'm aware, only Lawrence.

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20 Q. Now, what is the difference between

21 a customerservice@rarebreedtriggers.com and

22 the admin@rarebreedtriggers.com account?

23 A. Well, once we established the
24 customer service account, it was any customer
25 communication was to come through customer

3 Q. And that included dealers?

§ 87(2)(b) § 87(2)(b) § 87(2)(b) § 87(2)(b) § 87(2)(b) § 87(2)(b)

☐ ☐ ☐


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[illegible]

17 Q. Did you also respond to individual
18 customers asking for refunds via the customer
19 service address?

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[REDACTED]

20 Q. When was the last time you received

21 a paycheck for Rare Breed Triggers?

22 A. This month.

23 Q. I'm so sorry. I didn't hear.

24 A. This month.

25 Q. So you are still being paid monthly

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2 subsequent to this litigation being filed?

3 A. Correct.

1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Once the problem is identified, the next step is to gather information. This can be done through research, interviews, or data analysis.

3. After gathering information, the next step is to analyze the data. This involves looking for patterns, trends, and insights that can help inform the decision-making process.

4. The fourth step is to develop a plan. This involves creating a strategy and outlining the steps that need to be taken to achieve the goal.

5. The fifth step is to implement the plan. This involves putting the strategy into action and monitoring progress along the way.

6. Finally, the sixth step is to evaluate the results. This involves assessing the outcomes of the plan and determining whether the goal has been achieved.

1. 在 2015 年 12 月 31 日，本公司应收账款的账龄分析如下：

1 年以内	1,234,567
1 年至 2 年	456,789
2 年至 3 年	123,456
3 年以上	78,901
合计	1,893,713

2. 在 2015 年 12 月 31 日，本公司应收账款的坏账准备计提情况如下：

单项计提坏账准备	12,345
组合计提坏账准备	1,234,567
合计	1,246,912

3. 在 2015 年 12 月 31 日，本公司应收账款的坏账准备计提比例如下：

1 年以内	1.00%
1 年至 2 年	2.00%
2 年至 3 年	5.00%
3 年以上	10.00%

4. 在 2015 年 12 月 31 日，本公司应收账款的坏账准备计提方法如下：

本公司采用账龄分析法计提坏账准备。对于单项金额重大的应收账款，单独进行减值测试，计提坏账准备。对于单项金额不重大的应收账款，按照账龄分析法计提坏账准备。

5. 在 2015 年 12 月 31 日，本公司应收账款的坏账准备计提金额如下：

单项计提坏账准备	12,345
组合计提坏账准备	1,234,567
合计	1,246,912

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REPORT

ON

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WITH

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[REDACTED]

14 Did Rare Breed Triggers maintain a
15 newsletter, an online a newsletter through
16 their website?

17 A. Yes. People could subscribe, yes.
18 I don't know that I would call it -- I don't
19 know that I would say that we maintained a
20 newsletter, but that was an option.

21 Q. And can you describe, what is that
22 option? What is a subscription?

23 A. So someone can go in and put their
24 e-mail address on our website and, basically,
25 agree to receive communications from us.

J. PIERSON

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A 20x20 grid of black and white squares. The pattern is sparse, with black squares appearing at various positions. Notable features include a vertical column of black squares in the 10th column (indices 1, 3, 5, 7, 9, 11, 13, 15, 17, 19), a horizontal row of black squares in the 10th row (indices 1, 3, 5, 7, 9, 11, 13, 15, 17, 19), and several other scattered black squares throughout the grid. The overall appearance is that of a stylized barcode or a sparse matrix representation.

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental setup and the procedures followed during the study.

3. The third part of the document presents the results of the study, showing the data collected and the analysis performed. It includes tables and graphs to illustrate the findings.

4. The fourth part of the document discusses the implications of the results and the conclusions drawn from the study. It highlights the key findings and their significance in the field of research.

5. The fifth part of the document provides a summary of the entire study, including the objectives, methods, results, and conclusions. It serves as a concise overview of the work presented.

6. The sixth part of the document includes a list of references, citing the sources used in the study. It provides a comprehensive list of the literature reviewed and the works consulted.

7. The seventh part of the document contains a list of figures and tables, providing a quick reference for the visual elements included in the study.

8. The eighth part of the document includes a list of appendices, detailing the supplementary materials and additional data provided for further reference.

9. The ninth part of the document contains a list of abbreviations and acronyms, ensuring clarity and consistency throughout the document.

10. The tenth part of the document includes a list of footnotes, providing additional information and clarifications related to the main text.

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1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Once the problem is identified, the next step is to gather information. This can be done through research, interviews, or data analysis.

3. After gathering information, the next step is to analyze the data. This involves looking for patterns, trends, and insights that can help inform the decision-making process.

4. The fourth step is to develop a plan. This involves creating a strategy and outlining the steps that need to be taken to achieve the goal.

5. The fifth step is to implement the plan. This involves putting the strategy into action and monitoring progress.

6. The final step is to evaluate the results. This involves assessing the outcomes of the plan and determining whether the goal has been achieved.

7. If the goal has not been achieved, the process may need to be repeated or adjusted.

8. It is important to note that the process is not always linear. Sometimes, steps may be repeated or skipped.

9. The process is also iterative. As more information is gathered and analyzed, the plan may be refined.

10. Finally, it is important to communicate throughout the process. This involves sharing information with stakeholders and seeking feedback.

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QUESTION

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[REDACTED]

22 Q. I'm going to ask you about another
23 e-mail account for Rare Breed Triggers, and
24 that is dealersales@rarebreedtriggers.com,
25 what is that account?

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2 A. It was an account we established so
3 that dealers had a specific e-mail that they
4 could reach out to regarding placing dealer
5 orders.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in the context of public administration and financial management.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for robust data collection systems that can handle large volumes of information and provide reliable insights into organizational performance.

3. The third part of the document focuses on the role of technology in enhancing data management and analysis. It discusses how modern software solutions and digital tools can streamline processes, reduce errors, and improve the overall efficiency of data handling.

4. The fourth part of the document addresses the challenges associated with data security and privacy. It stresses the importance of implementing strong security measures to protect sensitive information from unauthorized access and ensure compliance with relevant regulations.

5. The fifth part of the document explores the impact of data on decision-making and strategic planning. It argues that data-driven insights are crucial for identifying trends, assessing risks, and making informed decisions that drive organizational success.

6. The sixth part of the document discusses the importance of data literacy and training for all employees. It suggests that providing regular training and development opportunities can help build a culture of data-driven decision-making and improve overall organizational performance.

7. The seventh part of the document concludes by summarizing the key findings and recommendations. It reiterates the importance of a comprehensive data management strategy that integrates all aspects of data collection, analysis, security, and application.

8. The eighth part of the document provides a detailed overview of the research methodology used in the study. It describes the selection of participants, the design of the experiments, and the methods used for data collection and analysis.

9. The ninth part of the document presents the results of the study, including a detailed analysis of the data collected. It discusses the findings in relation to the research objectives and highlights the key insights gained from the study.

10. The tenth part of the document discusses the implications of the study for future research and practice. It suggests areas for further investigation and provides practical recommendations for organizations looking to improve their data management and analysis capabilities.

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[REDACTED]

15 Q. Who responded to e-mails sent to
16 dealersales@rarebreedtriggers.com?

17 A. I think that was Kelly.

18 Q. Kelly Leleux?

19 A. I think so.

20 Q. How do you know that?

21 A. I'm trying to remember how. I don't
22 know how I know that. I think it was Kelly.

[REDACTED]

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7 Q. The only question I have is, can you
8 tell me what that ticket comment means,
9 ticket #29599? Do you know?

10 A. So that's when an e-mail is
11 converted into a ticket for me to be able to
12 track and then be able to close it out when
13 I've responded and done dealing with that
14 specific e-mail chain.

15 Q. Okay. Understood. And these
16 tickets, where are they maintained or are
17 they maintained?

18 A. Through Freshdesk.

19 Q. Freshdesk? What is Freshdesk?

20 A. It's a system specifically to help
21 track and close out, like, e-mails. An
22 organizational system for e-mails so that you
23 can -- once you are finished dealing with
24 that issue, I can close it out. It's just a
25 way for me to keep track of e-mails I am

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3 MS. STAMATELOS: So this is
4 Government Exhibit C, it bears
5 Bates-stamped numbers RTF_0009751 and
6 it goes to 9752. Amy, could you
7 please scroll down? (So doing.)

8 Q. So this is another e-mail from
9 customer service to
10 admin@rarebreedtriggers.com sent September
11 12, 2022. I just want to scroll down to the
12 e-mail where it says: "On Monday, September
13 12, 2022, 11:29 AM Customer Service." It's
14 in the middle of the first page. Do you see
15 that?

16 A. (No response.)

17 Q. Do you see the language: "I'm sorry
18 for the delayed response. We have not turned
19 over a customer list to the ATF -- we don't
20 even have one to turn over, as we have a
21 digital shredding policy." And then Jen, is
22 that you?

23 A. Yes.

24 Q. Now, I want to scroll down to the
25 August 23, 2022, 11:21 AM Customer Service

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[REDACTED]

23 Q. Okay. Did there come a time where
24 you did know that ATF served a Cease and
25 Desist letter upon Rare Breed Triggers?

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2 A. Yes.

[REDACTED] [REDACTED]

6 Q. And how did you find out?

7 A. I actually think first I started

8 getting bombarded with e-mails, customers

9 asking, and then I had a conversation with

10 Lawrence about it.

[illegible]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[illegible]

24 Q. Was anyone displeased with your

25 company afterwards, after receiving the Cease

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2 and Desist letter?

3 A. I think there were some, yes.

4 Q. Was there an uptick in requests for
5 refunds after the first Cease and Desist
6 letter?

7 A. Yes, I think so.

8 Q. And is it fair to say that or is it
9 accurate to say that Rare Breed Triggers had
10 a no refund policy?

11 A. Yes.

[REDACTED]

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting system in providing reliable financial information.

2. It also highlights the need for transparency and accountability in financial reporting, ensuring that all stakeholders have access to the same information.

3. The document further explores the challenges faced by organizations in implementing effective internal controls and the impact of these controls on the overall financial health of the company.

4. Additionally, it addresses the role of the audit function in providing independent assurance on the financial statements and the importance of maintaining a strong relationship with the external auditors.

5. The document concludes by emphasizing the need for continuous improvement in financial reporting practices and the importance of staying up-to-date with the latest regulatory requirements.

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3

Q. So were you just copying and pasting

4

language that was provided to you from Mr.

5

DeMonico?

6

A. More or less, yeah, you can say

7

that.

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J. PIERSON

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting system in providing reliable financial information.

2. The second part of the document describes the various methods used to collect and analyze data, including interviews, surveys, and focus groups.

3. The third part of the document presents the results of the study, showing that there is a significant correlation between the use of the accounting system and the accuracy of financial reporting.

4. The fourth part of the document discusses the implications of the findings for future research and practice, suggesting that the accounting system should be used more widely and that further research should be conducted to explore the factors that influence its effectiveness.

5. The fifth part of the document concludes the study, summarizing the key findings and the contributions of the research.

6. The sixth part of the document provides a list of references, citing the works of other researchers in the field of accounting and financial reporting.

7. The seventh part of the document includes a list of appendices, which contain additional information related to the study, such as the survey questionnaire and the interview schedule.

8. The eighth part of the document is the index, which provides a quick reference to the various sections of the document.

9. The ninth part of the document is the glossary, which defines the key terms and concepts used throughout the study.

10. The tenth part of the document is the conclusion, which summarizes the overall findings of the study and the implications for future research and practice.

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■ ■■■■■. I heard about it yesterday in our

25 call.

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[illegible]

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1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Once the problem is identified, the next step is to gather information. This can be done through research, interviews, or data analysis.

3. After gathering information, the next step is to analyze the data. This involves looking for patterns, trends, and insights that can help inform the decision-making process.

4. The fourth step is to develop a plan. This involves determining the best course of action to achieve the goal, taking into account the available resources and potential risks.

5. Once a plan is developed, the next step is to implement it. This involves putting the plan into action and monitoring progress along the way.

6. Finally, the last step is to evaluate the results. This involves assessing the outcomes of the process and determining whether the goal has been achieved.

J. PIERSON

1. The first step in the process is to identify the problem or goal. This involves understanding the current situation and what needs to be achieved.

2. Once the problem is identified, the next step is to gather information. This can be done through research, interviews, or data analysis.

3. After gathering information, the next step is to analyze the data. This involves looking for patterns, trends, and insights that can help inform the decision-making process.

4. The fourth step is to develop a plan. This involves creating a strategy and outlining the steps that need to be taken to achieve the goal.

5. The fifth step is to implement the plan. This involves putting the strategy into action and monitoring progress.

6. The final step is to evaluate the results. This involves assessing the outcomes of the process and determining whether the goal has been achieved.

7. If the goal has not been achieved, the process may need to be repeated or adjusted.

8. The process of problem-solving is an iterative one, and it often takes time and effort to find the right solution.

9. It is important to stay focused and persistent throughout the process.

10. Finally, it is important to communicate the results of the process to the relevant stakeholders.

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■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

5 Q. Now, do you recall what that group

6 text --

7 What are some of the subjects that

8 came up in that group text?

9 A. One of the biggest things in that
10 group text would be Lawrence sending over
11 pictures of replacement packages that I
12 needed to have information for to provide to
13 customers. Also, in that text is where I
14 would send updates of the refunds and
15 cancelations that I would do. I think those
16 were -- that I can recall, those were the two
17 main things.

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

■ [REDACTED]

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental procedures and the statistical analysis performed.

3. The third part of the document presents the results of the study. It includes a series of tables and graphs that illustrate the findings of the research.

4. The fourth part of the document discusses the implications of the findings and provides recommendations for future research. It also includes a conclusion that summarizes the main points of the study.

5. The fifth part of the document is a bibliography that lists the sources used in the study. It includes a list of references to other works in the field.

6. The sixth part of the document is an appendix that contains additional information related to the study. It includes a list of figures and tables that are not included in the main text.

7. The seventh part of the document is a glossary that defines the key terms and concepts used in the study. It includes a list of definitions for the most important terms.

8. The eighth part of the document is a list of abbreviations that are used throughout the text. It includes a list of abbreviations for the most common terms.

9. The ninth part of the document is a list of symbols that are used throughout the text. It includes a list of symbols for the most common mathematical and scientific terms.

10. The tenth part of the document is a list of footnotes that provide additional information about the study. It includes a list of footnotes for the most important points.

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

2. The second part of the document outlines the various methods and techniques used to collect and analyze data. It includes a detailed description of the experimental setup and the procedures followed during the study.

3. The third part of the document presents the results of the study, showing the data collected and the analysis performed. It includes tables and graphs to illustrate the findings.

4. The fourth part of the document discusses the implications of the study and the conclusions drawn from the results. It highlights the significance of the findings and their potential applications.

5. The fifth part of the document provides a summary of the key points discussed throughout the document. It reiterates the main findings and the conclusions drawn.

6. The sixth part of the document includes a list of references to the sources used in the study. It provides a comprehensive overview of the literature related to the topic.

7. The seventh part of the document contains a list of appendices, which include additional data, figures, and tables that support the main text.

8. The eighth part of the document is a list of figures and tables, providing a visual representation of the data and results.

9. The ninth part of the document is a list of tables, providing a detailed view of the data collected and analyzed.

10. The tenth part of the document is a list of figures, providing a visual representation of the data and results.

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2 from whom?

3 A. Lawrence.

4 [REDACTED]

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 Q. So for example, this paragraph:

14 "Our position is that the FRT-15 is a fully

15 legal semi-automatic trigger," et cetera, et

16 cetera, were you directed by Mr. DeMonico to

17 use this boilerplate language to respond to

18 customers?

19 A. Yes.

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

23 [REDACTED]

24 [REDACTED]

25 [REDACTED]

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting system in providing reliable financial information.

2. It also highlights the need for transparency and accountability in financial reporting, ensuring that all stakeholders have access to the same information.

3. The document further explores the challenges faced by organizations in implementing effective financial controls and the role of management in addressing these challenges.

4. It emphasizes the importance of regular audits and the role of external auditors in providing independent assurance on the financial statements.

5. The document concludes by stressing the need for continuous improvement in financial management practices and the role of technology in enhancing the efficiency and accuracy of financial reporting.

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■ [REDACTED] ■ [REDACTED] ■

■ [REDACTED] [REDACTED] ■ [REDACTED]

■ [REDACTED] ■ [REDACTED] [REDACTED] [REDACTED]

5 Q. And I'm just going to scroll slowly
6 so that you can see the document, it's from
7 April 22, 2022. The activity date mentions
8 payments have been assigned to it. I'm going
9 to scroll down. Do you see where it says
10 "please cancel order"?

11 A. Yes.

12 Q. Do you see where Mr. Maxwell
13 replied?

14 A. So, no, that's not Mr. Maxwell
15 replying. That's just how it shows up from
16 -- I don't know if because the account is in
17 his name. I'm not sure why that shows up,
18 but that's me replying.

■ [REDACTED] ■ [REDACTED] ■ [REDACTED] ■

■ [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] ■ [REDACTED]

■ [REDACTED] [REDACTED] [REDACTED]

■ [REDACTED] [REDACTED] [REDACTED]

■ [REDACTED] [REDACTED] [REDACTED] ■ [REDACTED]

■ [REDACTED] [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] [REDACTED] ■

■ [REDACTED] [REDACTED] [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED]

CONFIDENTIAL

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CONFIDENTIAL

[REDACTED]

18 Q. Now, if someone had already had an
19 FRT-15 and then after taking possession,
20 raised some concerns about the legality of
21 the FRT-15, would you issue a refund?

22 A. If they have taken possession of it,
23 we would -- my response would be, our
24 position is that it's a fully legal
25 semi-automatic trigger and as you

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2 acknowledged and agreed to when you checked
3 out on our website, we have a very clear no
4 return, no refund policy.

5 Q. I'm going to scroll down to this
6 part of the charge-back where it says --
7 USA_17034, that's the Bates number -- it says
8 here with regard to this individual, Gustavo,
9 who raised concerns about the legality of the
10 FRT-15 in 2022:

11 "During checkout, all customers
12 are required to acknowledge that we
13 (Rare Breed Triggers) have a no
14 return policy. In fact, the box you
15 checked during checkout states,
16 "RETURN POLICY: ALL SALES ARE FINAL.
17 NO EXCHANGES, NO RETURNS, NO
18 EXCEPTIONS." This was not done to
19 avoid honoring a product warranty."

20 I'm going to scroll down so I don't
21 read the entire thing. It says:

22 "Now that we are in the fight
23 of our lives, accepting returns would
24 put an extreme financial strain on
25 the company and prevent us from being

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2 able to afford what's sure to be a
3 very costly legal battle."

4 Did you draft this paragraph "during
5 checkout" or was this another boilerplate that
6 you received from Mr. DeMonico or anyone else?

7 A. That, was information that I
8 received from Mr. DeMonico.

[REDACTED]

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[REDACTED]

22 Q. I'm just going to scroll up.
23 Customer service to admin, November 29, 2022.
24 Scrolling down. So here I'm seeing on
25 Tuesday, the 27th of November: "Is this for

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2 real, or a setup?" And then you scroll up
3 and it is a response from you at customer
4 service: "It's for real! We (RBT) are
5 selling WOTs in a fire sale to fund our legal
6 fight against the ATF. Thank you for your
7 support!" Did you draft this language or did
8 someone else draft this language?

9 A. I was given that information.

[REDACTED]

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J. PIERSON

[REDACTED]

21 Q. Did RBT tell customers in the states
22 that RBT would not ship in to to go to
23 GunBroker, Big Daddy or just a third party to
24 purchase FRT-15s?

25 A. Yeah. I let them know that that was

2

[illegible]

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J. PIERSON

_____, _____, _____

[REDACTED] [REDACTED] [REDACTED]

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[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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J. PIERSON

[REDACTED]

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A C K N O W L E D G E M E N T

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STATE OF NEW YORK)

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COUNTY OF)

6

I, JENNIFER PIERSON, hereby certify that I

7

have read the transcript of my testimony taken

8

under oath on June 29, 2023, that the

9

transcript is a true, complete and correct

10

record of what was asked, answered and said

11

during my testimony under oath, and that the

12

answers on the record as given by me are true

13

and correct.

14

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JENNIFER PIERSON

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Signed and subscribed to

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before me, this ____ day

22

of _____, 2023.

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NOTARY PUBLIC

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I N D E X

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C E R T I F I C A T E

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STATE OF NEW YORK)

4

) Ss.

5

COUNTY OF NEW YORK)

6

I, Amy Boguszewski, a Shorthand

7

(Stenotype) Reporter and Notary

8

Public, do hereby certify that the

9

foregoing Deposition of the witness,

10

JENNIFER PIERSON, taken via ZOOM at the

11

time and place aforesaid, is a true

12

and correct transcription of my

13

shorthand notes.

14

I further certify that I am

15

neither counsel for nor related to any

16

party to said action, nor in any wise

17

interested in the result or outcome

18

thereof.

19

IN WITNESS WHEREOF, I have

20

hereunto set my hand this 2nd day of

21

July, 2023.

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24

AMY BOGUSZEWSKI

25

Jennifer Pierson 6/29/2023

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Signature:_____DATE:_____

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JENNIFER PIERSON